

SOUTH EAST INDEPENDENT LIVING LIMITED

AGENDA

Thursday, 11th March 2021 at 2.00 pm – Virtual (*due to COVID-19*)

NO	ITEMS	TIME (mins)	REF	Purpose	LEAD
Procedural Matters					
1.	Apologies for Absence	1	SEILL/1103/1	Note	Chair
2.	Declarations of Interest	1	SEILL/1103/2	Note	Chair
3.	Minutes of the Meeting held on 17 th December 2020	1	SEILL/1103/3	Approval	Chair
4.	Matters Arising	1	SEILL/1103/4	Note	Chair
Business Matters					
Non-Confidential Items					
5.	<ul style="list-style-type: none">Draft Budget 2021/22,Q3 Financial Performance ReportDraft Annual Report & Accounts*	15	SEILL/1103/5	Note	Interim Finance Business Partner: Project Accountant :
Confidential Items					
6.	STEPS Update Report – Q3, 2020/21	10	SEILL/1103/6	Note & Approval	STEPS Service Manager